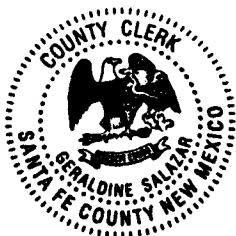


RECORDED
2/12/2015

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

January 13, 2015

Robert Anaya, Chair - District 3
Miguel Chavez, Vice Chair - District 2
Kathy Holian - District 4
Henry Roybal - District 1
Liz Stefanics - District 5



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 19

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SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

January 13, 2015

This special meeting of the Santa Fe County Board of Commissioners to address the Community Development Block Grant Program was called to order at approximately 4:30 p.m. by Vice Chair Miguel Chavez in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

b. Roll Call

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Robert Anaya , Chair
Commissioner Miguel Chavez
Commissioner Kathy Holian
Commissioner Henry Roybal
Commissioner Liz Stefanics

Members Excused:

None

1. C. Approval of Agenda

COMMISSIONER CHAVEZ: We need an action item on this.

COMMISSIONER HOLIAN: Mr. Chair, I move for approval of the agenda.

COMMISSIONER STEFANICS: Second.

COMMISSIONER CHAVEZ: We have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

II. CDBG Project No. 12-C-NR-I-01-G-36

A. Presentation and Public Hearing Concerning CDBG Project No. 12-C-NR-I-01-G-36, the Construction of Improvements to the Greater Glorieta Mutual Domestic Water Consumers Association

COMMISSIONER CHAVEZ: So, Tony, you'll be doing the presentation?

TONY FLORES (County Manager's Office): Mr. Chair, if I can, actually I'll have Mr. Olafson do the presentation but real quickly, the purpose of this meeting and the way that it was noticed is under the Community Development Block Grant program

guidelines. If the Board or a municipality or county is going to consider CDBG applications on a date of a regularly scheduled meeting, so in other words, today is our regularly scheduled BCC meeting, if we intend to take action on CDBG projects we cannot do it as part of our normal meeting process.

Because of the timing from DFA for two things, one of them of course is the close-out of the existing project that Mr. Olafson is going to give a description on, but most important to that is once that project is closed we have until January 16th to have the Department of Finance and Administration conduct their close-out audit of that project and deem it closed. As part of the last items for that audit, to have in the file is the public minutes from this meeting as well as a resolution. So that predicated the first thing is closing out that project in anticipation of having Local Government Division close out this project.

The second requirement that I'll discuss after Mr. Olafson is done is actually selection of a new application and although that application is not due until March of this coming year, once a project is selected we have to work with the Department of Finance and Administration to approve the survey methodology for that project, and that's an important, key element because that determines the true return on investment or cost/benefit analysis of the beneficiaries that this project would benefit. Double benefits there. But that's the purpose of this meeting.

So with that, Mr. Chair, if I can I'd like to turn it over to Paul to go over the first presentation.

COMMISSIONER CHAVEZ: That would be fine. And just for the public that is in attendance this afternoon, this is a presentation and public hearing concerning CDBG project No. 12-C-NR-I-01-G-36, construction and improvements to the Greater Glorieta Mutual Domestic Water Consumers Association. So that's the item that we'll be discussing here this afternoon. Go ahead.

PAUL OLAFSON (Projects Division): Thank you, Mr. Chair, Commissioners. What I have before you today is a resolution, first a presentation and then request approval of a resolution which will serve to close out this project for Glorieta. The project has been completed. We constructed approximately .8 miles of waterline and installed approximately 103 new meters in the community, and this is for the Greater Glorieta Mutual Domestic Water Consumers Association.

The project is complete. It was successful and the system is up and running, and as part of the formalities we need to have this public hearing, and then secondly have the resolution approved. And with that I would stand for any questions.

COMMISSIONER CHAVEZ: Any questions for staff? Okay, what I would like to do at this time is go ahead and open it up to a public hearing and anyone here this afternoon that would like to speak to the Commission on this issue you're welcome to. So please come forward.

MARION MARKHAM: My name is Marion Markham and I'm the water master for the Glorieta Regional Mutual Domestic Water Consumers Association. These are some of our members over here who have been benefiting. That project which we are seeking to close out provided safe drinking water and got us in compliance on a radiological contaminant. It has also put meters in place for us to be in good standing for conservation efforts moving forward. So we wanted to thank you for that.

COMMISSIONER CHAVEZ: Please, Mr. Trujillo. Anyone else that would like to speak on this issues please come forward. You're all welcome to.

PHILLIP TRUJILLO: Vice Chair Chavez, Commissioner Holian, Commissioner Roybal, Commissioner Stefanics, and right on time, Commissioner Anaya. My name is Phillip Trujillo and we live out in Glorieta and have for 30+ years. I think we're very fortunate to have people like the young lady that just spoke, Marion, and Anna Hamilton who is not here this afternoon but who is the chair of our association. They're knowledgeable, they've just done wonders for us in the community. Also I'd like to recognize Louie and Gloria Sanchez from the traditional village of Glorieta.

When we first started working on this project out there we quickly found out, especially from the legislature, that it's difficult for the Commissioners, it's difficult for the legislature to try and go out into the communities and address every single necessity, every single problem that's out there. So one of the first things that we were told is get together, unite, form one big association and that would benefit, especially from getting monies from the state it would certainly benefit our association to be as one group. And we did that, and we did that very successfully.

And so I think that was one of the reasons that the state, the County – certainly you were in our corner all along. We appreciate that so much. I think that's one of the reasons, and certainly the primary reason I might say that why our project out there was so successful. A lot of us were very alarmed years ago when we found out that the water contained radium and although no one was glowing in the dark yet every time they tested the water the contaminant seemed to escalate, to go up some and now we are so proud of our infrastructure, our tank, the meters, everything, the way that this project worked out, we are so grateful, especially to the County.

I must say, Commissioner Holian, I know that since that was your district, that was your area you were especially involved and we want to thank you so much for that. Like my wife says, don't ever give Phil Trujillo a microphone, because he'll just ramble on and on and on. But I just want to say again, gracias, so much. Thank you so much for the support that we had, some of the Commissioners aren't here anymore. Their term expired but I know that they were also helping us very much and kind of a side note, I just want to let you know that standing here and being in this building certainly brings about some nostalgia and some beautiful, pleasant memories. I got to visit with the staff and some of the people that I worked with and it's just a great feeling. So once again, thank you so very much and you're not done with us yet. I'm sure we'll be back for other things and we certainly appreciate your attention and all that you've done for the community of Glorieta and the Glorieta Mutual Water Users Association, etc., etc. Thank you so very much and have a pleasant afternoon and a happy new year to all of you. Gracias.

COMMISSIONER CHAVEZ: Thank you, Mr. Trujillo. We're in the public hearing, if you want to ask anyone else to –

CHAIR ANAYA: Are there any other individuals here for the public hearing? Mr. Olafson.

MR. OLAFSON: Thank you, Mr. Chair. So I believe that closes our public hearing process.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I do have a question for Mr. Olafson.

CHAIR ANAYA: Okay.

COMMISSIONER STEFANICS: Could you identify the different groups that are part of this water consumers association? Are there groups or just individual members?

MR. OLAFSON: Mr. Chair, Commissioner, the Greater Glorieta is made up of three former organizations that were combined to create the Greater Glorieta. It's Glorieta, Glorieta East, and Glorieta Estates. And there were formerly three organizations that came together and created the Greater Glorieta organization to create better efficiencies and to mutually support each other.

COMMISSIONER STEFANICS: And so Mr. Chair, Mr. Olafson, are there any other individuals or entities that would like to be a member of the association that aren't?

MR. OLAFSON: Mr. Chair, Commissioner, to my knowledge I do not have that information. I'm not sure if there are.

COMMISSIONER STEFANICS: Okay. Thank you very much, Mr. Chair.

CHAIR ANAYA: Thank you, Mr. Olafson. What next?

MR. FLORES: Mr. Chair, the next step in this process is actually to, through the resolution give staff direction to close out the project based upon the Board recommendation. If that occurs then we will immediately contact the Department of Finance and Administration and start the threshold. So the next step for the Commission is approval of the resolution that's attached in the packet.

II. B. Resolution No. 2015-4, a Resolution Concerning Santa Fe County's Completion and Closeout of Community Development Block Grant Project No. 12-C-NR-I-01-G-36 for Greater Glorieta Mutual Domestic Water Consumers Association Improvements

CHAIR ANAYA: What's the pleasure of the Board?

COMMISSIONER HOLIAN: I move for approval.

COMMISSIONER ROYBAL: I second.

CHAIR ANAYA: Motion to approve by Commissioner Holian, second by Commissioner Roybal. Any further discussion? These are the closing documents necessary for the project to move towards final close-out, Tony?

MR. FLORES: Mr. Chair, this is the last documents that we can submit for close out.

CHAIR ANAYA: Thank you very much. If there's no further discussion.

The motion passed by unanimous [5-0] voice vote.

III. Selection of 2015 CDBG Project.

A. Presentation and Public Hearing Concerning CDBG Program and Potential Projects.

MR. FLORES: Thank you, Mr. Chair. The next item on the agenda on our CDBG only agenda is to discuss the Board's selection of a next application or next project for application for the Community Development Block Grant program. I'm going to preface my statements by saying although the application is actually due in, as I indicated earlier, March 18th, in order to be eligible for a new application or a new project we have to complete close-out which the Board just provided us that documentation of the resolution and the Department of Finance and Administration, Local Government Division, actually has to audit the project and issue a close-out letter. That's what we're trying to push to have done prior to or on or before January 16th. So within three days, by Friday.

If that is done then the Santa Fe County is eligible to apply for a project during this next application cycle. If for some reason the Department of Finance and Administration determines that we cannot meet threshold compliance we would be ineligible to apply for a project on the March 18th deadline. Now, that does not preclude us from having the ability to apply for the next funding cycle and last year, if it holds true to form that was done in December. So we have an opportunity to go and apply if we don't make threshold. So that's why I apologized up front about the necessity to have this type of discussion.

As we all know, the Community Development Block Grant program has three national program objectives. Of course to serve the lower moderate income level population of beneficiaries, remove slum or blight or address an urgent need. Projects can be used for a myriad of projects, which include community infrastructure, housing, capital outlay, economic development and of course planning, which is a separate component of this. In the past the County has used CDBG funding for the Marcos P. Trujillo Center in Arroyo Seco, La Familia Clinic in Agua Fria Romero Park, Nancy Rodriguez Community Center in Agua Fria Park, the Youth Shelters and Family Services on Lower Agua Fria as our previous programs, including the Glorieta Mutual Domestic.

The maximum allowable grant application is \$500,000 in funding and that has to be matched by at least ten percent of a hard match by the entity that's applying for the program. That gives a big picture of CDBG.

As required under the CDBG guidelines any unit of government that contemplates a project has to conduct one Community Development Block Grant public hearing to solicit ideas and make a formal determination of the project to be submitted. Staff, as I've indicated, since November we've held four community meetings to solicit public input from the community on potential projects, as well as two hearings by the Board on November 25th and December 9th. As a result of those meetings, some projects were identified and brought forward. Those included the Madrid fire protection system, the Glorieta Mutual Domestic Water Consumers Association project, phase 3, ADA improvements to the Nambe Community Center, continuing improvements to the Pojoaque Recreation Complex, phase 2 of the Stanley Cyclone Center, improvements to the La Familia Clinic in Romero Park, improvements to the Ortiz Mountain Clinic in Cerrillos, a wastewater system for the Pojoaque Valley, the development of a food co-op, development of a South Side Boys and Girls Club, and an education outreach program at Nambe Community Center.

After that list was presented and upon the direction of the Board a couple of the

projects came off and then staff took those projects and identified the Community Development Block Grant program evaluation guidelines to determine what in fact would be an eligible project for consideration by the Board. If you flip to Exhibit B there's a larger matrix in there than the one that's in the memo and it basically lists each of the projects that – although not much larger – it does list each of the projects that we would be recommending the Board consider for this round of program applications.

Each of the projects does meet or is within the eligible activity category. Most of the projects, with the exception of the food co-op, we are unable to determine actually if there is a benefit to low to moderate income beneficiaries and without doing a survey methodology which would be the next step, we're making some assumptions there based upon census tract information that we've reviewed. The next criterion would be if it's included with the Santa Fe County ICIP, and we go down the list there.

Feasibility and readiness – the Community Development Block Grant requires what's determined to be site control. In other words, Santa Fe County has some contractual obligation, either through ownership or other documents that exist at the time of application, that that facility that's going to be built or that system that would be improved or that facility that would be improved actually is in ownership of Santa Fe County and those items are reflected there. They look at readiness for professional services, if the project is what's deemed shovel-ready or ready to construct, and then they also look for environmental review compliance.

This is Community Development Block Grant under HUD so there's always environmental control or environmental reviews that are part of the checklist that those have to be completed. We've identified project costs for each of the projects with the exception of the food co-op because that was discussed in more general terms. We've looked at the cash match requirement based upon that project cost. We've looked at sources for the match requirement because that's part of the final resolution of the project. We have to identify what match source will be utilized in the application. What the final CDBG application amount, a funding gap, and then the funding source for that gap.

If we go through each of the projects that we've identified, without making a recommendation because we want to make sure that there's no pre-selection and we're required to bring all projects forward, I point the Board's attention to those projects that have the yeses indicated to them that are project-ready, we have site control, we have identified a source and we would ask now that the Board select one of those projects from that list. If you have any questions, Mr. Chair, I stand for questions.

CHAIR ANAYA: I have what I think is a simple question. Going to your last comment about project readiness, tell me which ones are the ones you're recommending based on the yeses on the record.

MR. FLORES: Mr. Chair, based upon the evaluation criteria of the Community Development Block Grant program the only project that meets the identified criteria today for project readiness would be the Glorieta Mutual Domestic Water Consumers Association, phase 3 project.

CHAIR ANAYA: Next time, just go ahead and say that, okay? What's the feelings of my colleagues on the Board?

COMMISSIONER HOLIAN: Mr. Chair, just point a order. I think we're

supposed to have a public hearing.

CHAIR ANAYA: We can take some comments from Commissioners and have a public hearing as well. Do the Commissioners have any comments before we – we're not going to take a motion right now. Just are there any other questions or comments?

COMMISSIONER CHAVEZ: I have a question, Mr. Chair. So, Tony, even though this project is the only project that has a yes all the way across, it does indicate that there's still a funding gap of \$884,000?

MR. FLORES: Mr. Chair, Commissioner Chavez, that's correct. However, that would be made up by the funding source which would be the Water Trust Board grant that would fund this portion of it.

COMMISSIONER CHAVEZ: And that would bring this phase of this project – is this phase 2? Phase 3. Okay. Maybe that should be indicated on here also if it fits, maybe. I don't know. Because I think that's worth noting, that it's in phase 3 and that everything else is in place and the funding gap has been addressed. So this project could go then from start to completion without skipping a beat. Right? That's basically shovel-ready.

MR. FLORES: Mr. Chair, Commissioner Chavez, that's correct.

COMMISSIONER CHAVEZ: Okay. Thank you, Mr. Chair.

CHAIR ANAYA: This is a public hearing and it's noticed for a public hearing. Is there comments from the public?

MS. MARKHAM: Sorry to give you all déjà vu and Anna apologizes for not being able to be here. She's our president of the Greater Glorieta Mutual Domestic Water Consumers Association, which has only taken me five years how to say. You had asked, Commissioner Stefanics, if there were other people in the Glorieta region. When we originally regionalized we had six different groups coming to our regionalization meetings. I wanted to go back and address that, and as we had meetings moving forward we would up with only the three parties in the end saying they wanted to take part. So we have opened our group in the beginning to anyone in the region.

We do occasionally have other neighbors who call us and ask us questions, ask for insights on how to get things done and we try to help our neighbors as best we can. This phase 3 – this project was broken into three phases and we just finished the second phase as we said. I do have a little handout here on the three phases if you want. *[Exhibit 1]* This last phase of the three phases was to provide a deep well for the entire Glorieta Valley. It was our belief that the radium that we had in the Glorieta Estates well, the water table of the village well, which is what we're currently being served on, there's not a lot of geohydrological background as to why that well doesn't have radium as well or the valley.

So one of our hopes long term was to dig a deeper well that would provide a safe water source for the entire valley. Ms. Stefanics, you mentioned our neighbors and we were thinking about them as well when we made three phases on this project. It is our hope that that deep well would provide a service for the entire valley if need be if radiologicals became a problem for the entire region. So also in our phase 3 is to upgrade the dire need for a better distribution system in the east Glorieta system. The east Glorieta system – I don't know if any of you have ever driven out there, they have a tanker truck

on a hill on railroad ties and some of their infrastructure is very aged. It is also corroding down to the point where a two-inch line now has a quarter inch that water can get through. Their pump pushes 4.5 gallons a minute and they frequently do not have water in the summer.

It is our goal with this final phase 3 to connect the new tank, which is going up and already funded, to their – to provide a distribution system that would connect that new tank in and provide hydrants throughout that community that will link into the meters that we just installed. So the third phase would then bring all three of those community water systems that regionalized up to a better ability to provide safe and sustainable water for the entire Glorieta region, and that deep well would then also be, as you said, if the valley had problems with radium across the board we would definitely be looking to help our neighbors. It's one thing that this regional process has taught us is that we need to look to our neighbors and we need to help each other.

So as Tony had mentioned, we have worked very hard to have our phase 3 shovel-ready. We have our applications in with the Water Trust Board and have all of that match coming. These things kind of hook together and we're hoping that they do all manage to fit the pieces together there. Like you said, they should go boom boom boom. And we have worked very hard every phase of our project to try to make sure that that happens for us and for everyone involved in helping the Glorieta area here.

Also noteworthy, the environmental design on this has been through ED. It has been reviewed. It is back there addressing the comments from ED. So our plans have also been reviewed at this point. So I don't know if you had any other questions for us and our group. It is something we care deeply about.

CHAIR ANAYA: Thank you very much. Questions or comments? Any other members of the public wishing to come forward? Thank you very much.

JOE ORTIZ: Mr. Chair, members of the Commission, could it be read into the record the entire list of contemplated projects. More of a point of information than anything. Thank you.

CHAIR ANAYA: Sure. Mr. Flores, would you please do that?

MR. ORTIZ: Stating for the record, Joe Ortiz, 99 San Marcos Loop.

CHAIR ANAYA: Thank you, Mr. Ortiz.

MR. FLORES: Mr. Chair, the Madrid fire protection system, the Glorieta Mutual Domestic Water Consumers Association project, phase 3, ADA improvements to the Nambe Community Center, the Pojoaque Recreation Complex, the Stanley Cyclone Center, phase 2, La Familia West Side improvements – the Clinic at Romero Park, the Ortiz Mountain Clinic improvements in the Village of Cerrillos, a wastewater system for the Pojoaque Valley, development of a food co-op, development of a South Side Boys and Girls Club, and an education and outreach program at Nambe Community Center.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, Mr. Flores, could you also for the public and ourselves, please just refresh our memories about the requirements that are necessary for applying and being recommended for approval, i.e., you have several categories here with yeses and no's. There's some income guidelines. It's a population to be served, etc.

MR. FLORES: Thank you, Mr. Chair, Commissioner Stefanics. The most important guideline is of course the close-out of any previous projects that meet audit and threshold. And then from there the submitted project or any project has to look – is it an eligible activity? Does it fall within any of the three national objectives, which were benefit to or serve low to moderate income beneficiaries, remove slum or blight, and address an urgent need. That requires a survey to determine what the return on invest is on dollars and how many people within that area for that project are deemed to be low to moderate income levels based upon criteria as set forth.

COMMISSIONER STEFANICS: And Mr. Flores, what is the moderate income high level? What's that level?

MR. FLORES: Mr. Chair, Commissioner Stefanics, I think right now, the number is around \$32,000 for a household of four. For a household of one. And that's adjusted by household numbers.

COMMISSIONER STEFANICS: Okay. Thank you. Please continue.

MR. FLORES: The next criterion is included within the Santa Fe County Infrastructure Capital Improvement Plan that we submit every fall. The next criterion under feasibility and readiness is site control.

CHAIR ANAYA: Mr. Flores, on that point if I could, Commissioner Stefanics. The Madrid fire protection system is part of the fire department or mutual domestic request. They usually work in tandem in Madrid and they usually work real close together on anything that's going to benefit, especially fire needs. So did the water co-op come in separate from the fire department and not have communication? Just so I can understand. Because typically the fire department has a five-year plan that they work off of. Was this not on the five-year plan?

MR. FLORES: Mr. Chair, this request came in from the fire department for their improvements for that system. And it is included in the next five-year plan that we are completing and will be bringing forward, I believe in February.

CHAIR ANAYA: So we have an internal – why didn't we crosswalk the two plans if it came from our fire department?

MR. FLORES: Mr. Chair, I can't answer as to why we haven't in the past. That is moving forward in this year's process.

CHAIR ANAYA: Go ahead. Keep going.

MR. FLORES: Under feasibility and readiness, Mr. Chair, Commissioner Stefanics, the site control – that requires the County to have some legal, contractual ownership of the project. Professional services contracts and bid documents are ready so that if a project does receive funding it is basically shovel-ready and can be implemented immediately without having to go back and do all the professional services prior. One other criterion is to ensure that the environmental review is complete. That is under the HUD guidelines that we have to have the environmental clearances or categorical exceptions or exclusions completed prior to.

The next requirement that they look at is the project costs. Maximum amount of CDBG project funding per entity is \$500,000, and that comes along with a ten percent hard cash match that under the resolution guidelines has to be indicated what that match will be. And those are the primary categories for consideration.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: That's all. Thank you.

CHAIR ANAYA: Questions or comments of staff? Commissioner

Chavez.

COMMISSIONER CHAVEZ: So, Tony, after we're done here would we – what would be the next step to prioritize the rest of the list?

MR. FLORES: Mr. Chair, if I may, and I don't need to be flippant, but we have to be cautious on CDBG because of the pre-selection elements under that program guideline. After this project, if a project is selected today and we meet all those requirements under DFA for compliance, what I would suggest is that we immediately start looking at the future without identifying a prioritization list off of these projects. So it would be getting a project underway, applied for, hopefully received and underway, then we would come back with another list of projects that the Commission could consider.

So it may not be this list again.

COMMISSIONER CHAVEZ: Right. Okay. Thank you, Mr. Chair.

CHAIR ANAYA: Thank you, Commissioner Chavez. Just a couple thoughts. First thing I want to do is you mentioned the Cyclone Center about three times and I removed that from the CDBG list at the next meeting so I want to reflect that I did that and removed it. The other thing is the South Side Boys and Girls Club was one of the items I was going to pursue for CDBG and that was a request from the Santa Fe Boys and Girls Club. It's my understanding in discussions with Ms. Miller as well as Mr. Garcia sitting over there to your left that they requested that that be removed because they are pursuing other alternatives with the City and other potential options they might have. Mr. Garcia, could you come forward and just briefly comment on that on the record, just so I have it on the record that we didn't take it off and me in particular as a Commissioner didn't take it off but there was a request from the director of the Santa Fe Boys and Girls Club to remove it.

RUDY GARCIA (County Manager's Office): Mr. Chair, I spoke with Director Abeyta late Friday evening and I explained to him the criteria that we had and also the issuance regarding the close-out of our existing CDBG project. He did mention to me that he was talking with the Mayor and a few City Councilors on a project within the City of Santa Fe that the City may be closing out with him and that they actually will be relocating, hopefully to that site, pending negotiations with the City Council as well as the Mayor. And therefore he would have said then go ahead and remove us from the CDBG application request.

CHAIR ANAYA: Thank you, Mr. Garcia. Mr. Flores, a brief question as well.

MR. FLORES: Please, if I may on that point, Mr. Chair. Even though that was discussed we did not remove it from this. It's still listed as one of the projects that's included in here. I want to point that as clarification. There was a request but it came in after this packet was completed and prepared so it's still within the project list as far as I'm concerned because that was a project that was brought forward.

CHAIR ANAYA: Well, as the Commissioner for that district that brought it up I ask that it be removed and that's what I'm telling my colleagues is that it's not evening the mix from my perspective.

MR. FLORES: Mr. Chair, the Santa Fe Boys and Girls Club.

CHAIR ANAYA: Mr. Flores, the Santa Fe Boys and Girls Club as well, is why I brought it up to remove it because they requested to remove it. So I just want to be clear with my colleagues as to what transpired. Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, on that point, I appreciate your comment. I believe the City of Santa Fe gets much more, many more dollars for CDBG than we do. Is that correct, Ms. Miller?

MS. MILLER: Mr. Chair, Commissioner Stefanics, that's true. They get their own allocation.

COMMISSIONER STEFANICS: Which is approximately –

MS. MILLER: I want to say it's about \$5 million. And the state as a whole – so there's three or four communities, the rest of the state besides the three or four MSAs, I think it's Farmington, Las Cruces, Albuquerque and Santa Fe, the rest of the state competes for about – I think it's about \$14, \$15 million for all the rest of the projects.

COMMISSIONER STEFANICS: Thank you. I just wanted to clarify that they might have some public assistance, they might have greater clout with this project. But thank you for your clarification.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, so I know we're not supposed to be specific and really focus on this list but there is one project on this list, Tony, from the West Side Clinic, and I'm questioning why that would not be on the County's ICIP list.

MR. FLORES: Mr. Chair, Commissioner Chavez, as you know, the County ICIP, we went through an exhaustive process with the community meetings, the development, and the Commission looking at the list. For whatever reason that wasn't identified through the ICIP process. However, it has been identified on the preliminary facility condition assessment that Public Works will be bringing up January or February for discussion. So based upon that that's how it ended up. They actually requested to be put on CDBG consideration. We went back and did research to find out where it was on each of the lists and it does not reside on our ICIP currently.

MS. MILLER: Mr. Chair and Commissioner Chavez, also to add to Tony's comments, we cut off the ICIP list. You approved that the beginning of September. It had to be to DFA. And then we didn't start this process, public hearings for this, until later in the fall. So anything that might have come up after September 1st would not be listed in our ICIP.

COMMISSIONER CHAVEZ: Got it. Thank you, Mr. Chair.

CHAIR ANAYA: Thank you, Commissioner Chavez. A couple of questions, Mr. Flores. CDBG is very important to local governments and in particular to localities to do projects like Glorieta but we've done many that you referenced. But it's also important to me to make sure that this County is in a position every year to be able to apply for it. And I know that's your interest and Katherine's interest as well, Ms. Miller's interest. But specifically, we just came from the New Mexico State Legislature this morning where we spoke with our City delegation relative to their needs and our needs and some potential for continued coordination with them. But right now we're in a

process – and I want to be clear about this. These folks that are sitting here waiting what we're going to decide relative to who we're going to support. I want to be clear that it's my understanding we have a couple days that we're going to submit a request for closure, and then within a couple days they have to officially close the project out so that we're in some position to even apply at all. I want you to tell me, how did we get in that position? Was it because of the logistics of the project? Or was it because of requirements that changed at DFA?

Because one of the things that the legislators have told us, year in and year out, is that when you get projects, whether they're state-funded projects or federally funded projects or even our own projects that we complete them and that we do it in a timely manner and then we put ourselves in the position to be able to apply again. So for the public's edification and our edification as Commissioners, what was different that now we're sitting here essentially at the 11th hour to approve the close-out and then we have to have an approval of the close-out or we can't apply at all. So tell me what happened, what was the dynamic that may have changed, because if we need to seek help from our legislative delegation to hopefully expedite a close-out then I think we need to think about doing that. But kind of give us a little more background. I don't want to gloss over it. It's important. It's half a million dollars we're talking about here, potentially, to apply for. So tell me a little bit more about what happened that put us where we are today relative to having even this special meeting as we've done to try and accommodate the closure and the new project.

MR. FLORES: Mr. Chair, you are correct in the essence of your comments or your question that the existing project that the Board just closed out is aged. In other words, it's been on the books a while, which is not the norm. Although the CDBG has a two-year time window on it is intended, as you indicated, to put monies back into the communities that need it. Typically, projects like that should be done within 12 to 18 months. It is my understanding on the Glorieta phase 2 project that was just closed out there was some discussions with the Local Government Division of DFA that required the County to go back and redo some – to do some steps in the processes that were undertaken that we had previous approval on. For instance, we had to rebid the project.

So I don't have the specifics on how much time that took or delayed the overall project but we had to redo some steps that we had thought we had undertaken correctly based upon the guidance from DFA.

CHAIR ANAYA: So, Mr. Flores, I want to be candid and realistic. What is the realistic reality that this project is going to be closed out by Friday? Are we hopeful that that's going to happen or is it the reality that it might not be closed out and we might not be in a position to apply at all?

MR. FLORES: Mr. Chair, my professional opinion is it's a 50-50 chance that we're going to meet close-out by Friday. The Public Works Department has made every effort to contact the program project manager, DFA Local Government Division to advise her of what steps we're taking and the necessity to have this thing close out as soon as possible, but if you're asking for my honest answer that's my honest answer.

CHAIR ANAYA: So even before we select another project I think it's important that we notify all of our legislative delegation that we just came from today to

inform them that we did the project, we completed the project, it has community benefit and that we're very much interested in being a position to apply again. And that all rests on the closure that must happen by Friday. Do I have it right?

MR. FLORES: Mr. Chair, that's correct.

CHAIR ANAYA: Okay. Any other questions of comments of Mr. Flores?
Is there any other comments from the public?

III. B. Resolution No. 2015-5, a Resolution Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the Community Development Block Grant Program

CHAIR ANAYA: Seeing none, what is the pleasure of the Board?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I think that there are many good reasons that the Greater Glorieta MDWCA – I haven't memorized it yet – project is a very good choice for the CDBG application. Number one, it's ready to go. Number two, I believe that the Local Government Division likes a phasing approach for projects when there's not enough funding available to complete the project in any given year, and I think that this is in fact what the community has done with this project.

Also, they've had a really good track record. There's been good follow-through. I know that there've been a few glitches along the way. I've gotten a few panicked phone calls at times and so on, but it's amazing. The people in the community have worked really hard to work through those glitches and made sure that they didn't stop things.

Also, they've put a lot of work into applying for other grants, like from the Water Trust Board in order to help this project along. Also they currently have gone through the study to prove that they meeting the income qualification standards. That's an important thing to prove and it's a lengthy process.

But in the end the most important thing is is that their water system, in the end, will be more secure and it will be much safer. We don't want our children drinking radium. That's for sure. So also I think it's important to note that this is now pretty much the culmination of six years of really hard work. I think that when I first came on board they were just starting off with this project. And I really believe that the community will follow through on this project, that the money will be spent expeditiously, and then the County can apply for another CDBG next year or the year after.

So first of all – actually, before I make my motion and if you'll indulge me I really, really would like to thank many of the people in the community who have made this happen because it really had been six years of hard work, it's been a community effort, and I've just been so impressed with how the people in this community have worked together to make this happen, and I think that we should recognize that. There's the Greater Glorieta MDWCA board – Anna Hamilton, Louie Sanchez, Linda Hassemer,

Dan Griego, Paul Enstrom, Dan Creights, and Jeff Hengesbaugh. Thank you. I should have practiced this with you first.

And then there's been some community members who have really, really worked hard on this: Phillip and Rosita Trujillo, for example, Pam Lindstrom, Marion Markham – she's been instrumental in making this a reality. Also there are the engineers who have worked on it – Chris Rodriguez, Jerome Moness, and the contractors have been really good too – Rudy Segura, Carlos Segura, from Done Right Construction, and then I would also like to thank the County people who have been involved, most specifically Paul Olafson, who's been the project manager and all of the rest of our staff who've worked on this. It really has been a community effort. And including the County community.

So with that I would move to submit the Greater Glorieta MDWCA project for a CDBG and approve the resolution that authorizes that application.

CHAIR ANAYA: There's a motion. I'll second it. There's a motion and I'll second it. Is there any further discussion?

MR. FLORES: Mr. Chair.

CHAIR ANAYA: Mr. Flores.

MR. FLORES: Mr. Chair, I apologize. We have to put in some specifics in the resolution besides that project. If you flip to Exhibit C, the backside of the resolution, we also have to designate that the match amount and the source of the match would be the Water Trust Board grant, so number 5, we would say that the Board is committing the \$835,000 from the Water Trust Board grant as a cash contribution to the following activities of the project, which would be construction of the project. So that has to be included as part of the resolution.

COMMISSIONER HOLIAN: Okay. So I add to my motion that number 5 state in the resolution that the Board is committing \$835,000 from the Water Trust Board grant as a cash contribution toward the following activities of the project, which will be construction.

CHAIR ANAYA: And I'd accept that as an amendment. Is there any other discussion. I would ask those community members to maybe encourage the legislators in their district to also encourage Local Government Division to try and help us close our project out over there and I congratulate you on your first project and hopefully we'll be in a position to go after the second one. Seeing no further discussion, Commissioner Holian, anything else?

The motion passed by unanimous [5-0] voice vote.

CHAIR ANAYA: Thank you very much.

GERALDINE SALAZAR (County Clerk): Chair Anaya.

CHAIR ANAYA: Madam Clerk.

MS. SALAZAR: I will be recording this resolution and this is for the record Resolution 2015-5. And for the record I would like the resolution filled out. I would suggest that we have Teresa Martinez, our Finance Director, fill out the appropriate amount in the resolution and then initial it for us. That's my recommendation, so that we have a complete record for the public.

CHAIR ANAYA: Okay. I think that's important. Thank you, Madam

Clerk and your comments are duly noted.

MS. SALAZAR: Thank you.

CHAIR ANAYA: We can take care of that, right? Can we take care of that now? Thank you, Mr. Garcia. [This was subsequently deemed unnecessary.]

IV. CONCLUDING BUSINESS

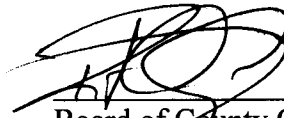
A. Announcements

1. Special BCC Meeting on January 13, 2015, at 5:00 p.m.
Concerning Land Use Cases and Other Matters.

B. Adjournment

Having completed the agenda and with no further business to come before this body, Chair Anaya declared this meeting adjourned at 5:18 p.m.

Approved by:




Board of County Commissioners
Robert A. Anaya, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK 2-10-2015



Respectfully submitted:


Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

CLERK RECORDED 02/12/2015

Greater Glorieta MDWCA Greater Glorieta MDWCA Regional Water Quality and Infrastructure Phase III CDBG Application

Background: The Greater Glorieta MDWCA consists of three communities - Glorieta Estates, the Village of Glorieta, and East Glorieta - located in Santa Fe County southeast of the City of Santa Fe in the vicinity of Exit 299 on I-25 (Figure 1).

- Combined organizationally with a full merger of administration and management, finances, assets & liabilities, and water rights; plus physical merger of the Estates and Village water systems (see Phase I below).
- Completed financial analysis of our combined assets and liabilities, including a unified rate structure.
- Asset mapping is completed and a working asset management plan developed
- 260 current water users with anticipated growth to 320 future users in the region.

A Preliminary engineering report (PER) by HDR Engineering, Inc. (2011) outlined an approach in 3 phases to provide safe and reliable drinking water to users. The first 2 phases are currently being implemented as follows:

- **Phase I** – CDBG and WTB (#192) funded and Substantially Complete as of November 2014. New water piping connecting Glorieta Estates to the Village of Glorieta water system as intermediate solution to elevated Radium in Glorieta estates well. Also includes automated water meters for the region for water use management and conservation, and fire hydrants for the Village of Glorieta.
- **Phase II** – WTB funded (#248); currently under review by NMED CPB/DWB for Bidding design of East Glorieta water storage tank, well collector piping, distribution system improvements, and a regional water supply well. Phase II also includes construction of water storage tank and well collector piping to address immediate public health concerns with existing tank.

Project Request: 2015 WTB funding request is for Phase III for the following:

- Complete construction of a Regional water supply well in the Glorieta Estates area.
- Construction to replace the aging distribution system for East Glorieta.

Project Need and Public Health & Safety: The East Glorieta infrastructure improvements and regional water well also represents the next step to integrating the three MDWCA water systems as part of regionalization efforts, which will provide the following benefits:

- Provide a long term water supply that is safe and reliable for the Greater Glorieta Community
- Provide fire hydrants throughout East Glorieta for more reliable fire protection
- Provide system redundancy to all systems for emergency purposes

Project Scope and Cost: Total **Phase III** cost estimate including construction and construction management is approximately \$1,538,348. This project can be completed within a year of receiving funding. The primary project components included in the estimated cost are:

- A New Regional Water Well for the Greater Glorieta Community well in a different formation, shown by the study to provide a safe and reliable drinking water source that will not only address the water quality concerns for Glorieta Estates but will also provide a sustainable water source for the Greater Glorieta Community (Figure 1)
- Approximately 4,000 LF of 8-inch distribution line for East Glorieta including fittings and joint restraints (Figure 2)
- Fire hydrants and appurtenances
- Site work

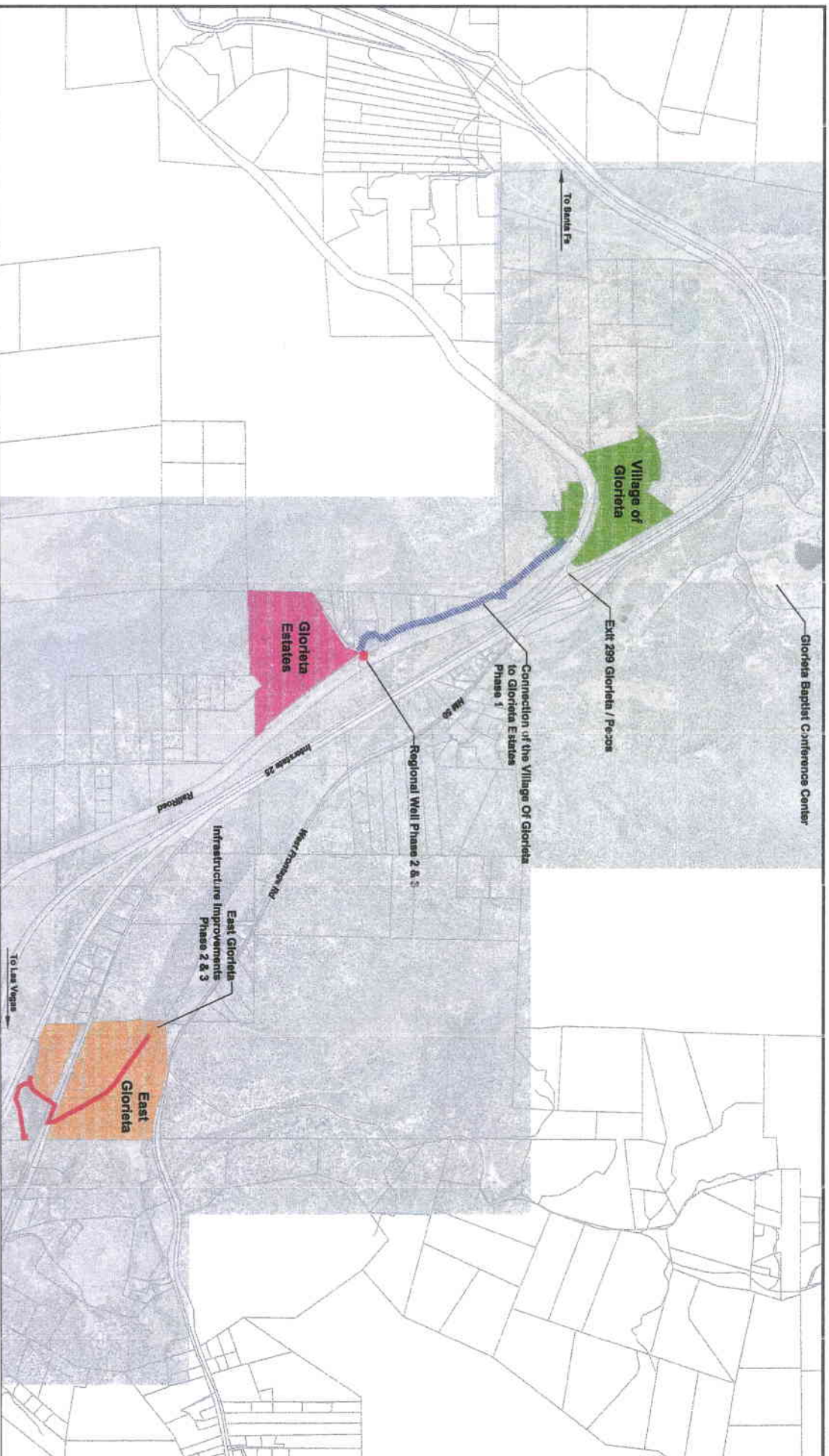


Figure Prepared By:



- Phases 2 & 3
- Phase 1



Village Of Giorfeta / Giorfeta Estates / East Giorfeta
New Mexico

Figure 1
Vicinity Map

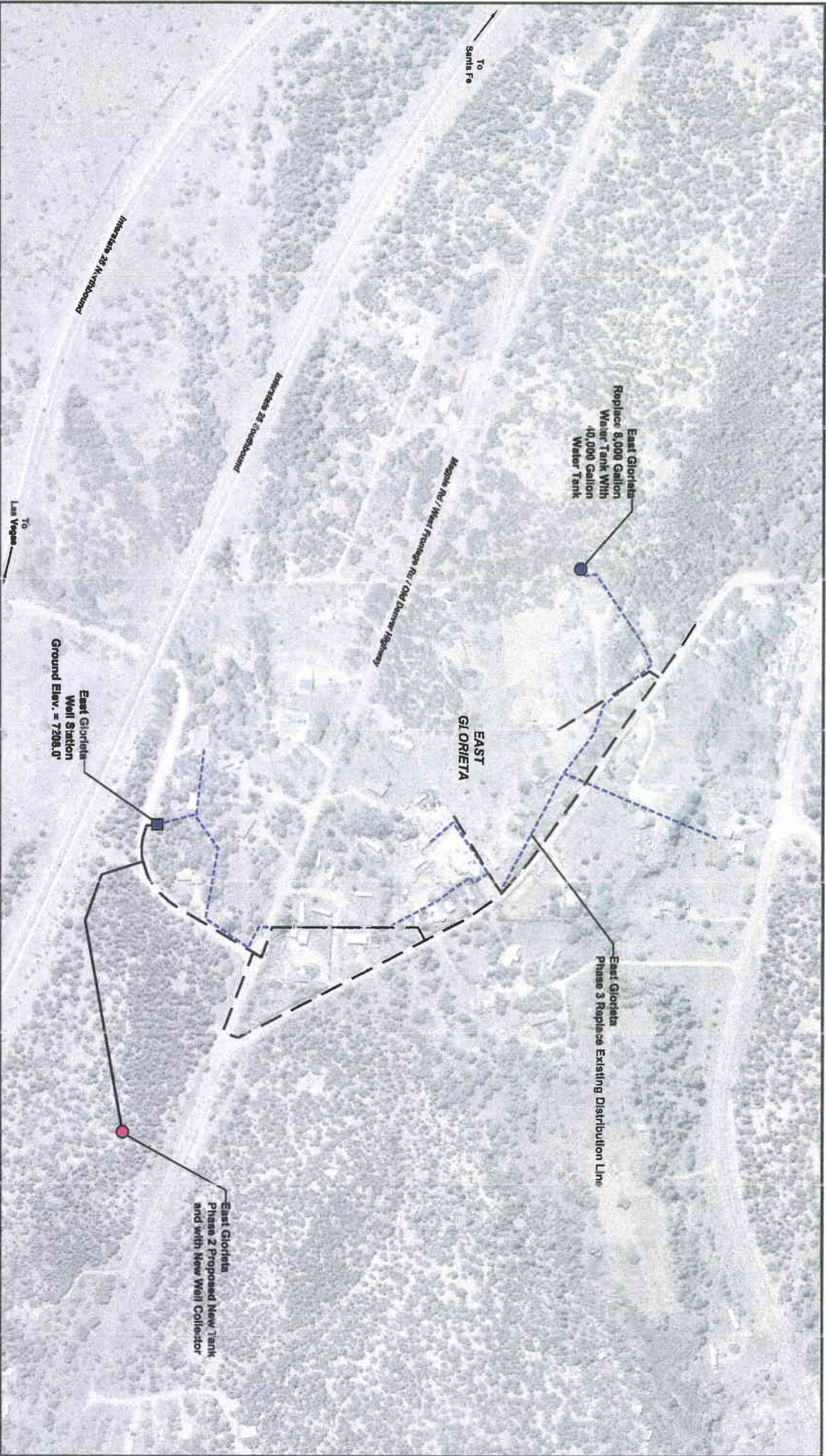


Figure Prepared By:
HDR ONE COMPANY
Engineering, Inc. Many Solutions

Legend
Proposed Waterline (Well Collection)
Proposed Waterline (Distribution)
Existing Water Tank
3" WVI Collector Line
Water Tank
Existing 8" Water Supply Well



**Glorieta Estates / East Glorieta
New Mexico**
Figure 2
Existing Facilities and Phase No. 2 & 3
Proposed 40,000 Gallon Water Tank
Proposed Well Collector Line And Distribution Line

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